

CITY HALL, 730 TOPEKA AVENUE REGULAR MEETING AGENDA

Monday, February 6, 2017

7:00 p.m.

1. CALL TO ORDER

a. Roll Call

2. APPROVAL OF MINUTES

a. Regular Meeting Minutes of January 17, 2017

3. CONSENT AGENDA

- a. Approval of bills
- **4.** PUBLIC COMMENTS (All presentations by citizens shall be limited to an aggregate of forty-five minutes (45) and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.)

5. CORRESPONDENCE TO COUNCIL

6. UNFINISHED BUSINESS

- a. Notice to Proceed on Design BG Consultants
- b. CDBG Orientation in Salina

7. NEW BUSINESS

- a. Senior Housing Stephanie Watson, Osage County Economic Development
- b. Resolution 2017-3 Senior Housing
- c. Kwikom Water Tower leasing
- d. Connecting Links
- e. KDWPT Annual Assurance Statement
- f. KRWA Delegate Designation

8. STAFF REPORTS

- a. Police
- b. Planning & Zoning
- c. Public Works
- d. City Clerk

9. **COUNCIL/MAYOR COMMENTS AND REPORTS**

- **10. EXECUTIVE SESSIONS** Attorney-Client Privilege
- 11. ADJOURN: Monday, February 20, 2017 at 7:00 p.m. for Regular meeting.

Next Ordinance Number - 817 Next Resolution Number - 2017-4 Next Charter Ordinance Number - 10